



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 6, 2013

5:15 PM

Council Chamber

20130461 Regular Minutes - April 15, 2013

Review and approval of the April 15, 2013 regular meeting minutes.

Approved and Finalized

20130499 BLW Report

Council Member Johnny Sinclair give the Board of Lights and Water (BLW) report for the meeting held Monday, May 6, 2013.

Reported

20130467 WellStar Community Health Awareness Program

Discussion regarding a joint venture with WellStar for an ongoing community health awareness program.

Recommended for Approval - Consent Agenda

20130506 Public Hearing - Adoption of Modification of Urban Redevelopment Plan

Public Hearing regarding the adoption of a modification to the Urban Redevelopment Plan by the City of Marietta.

Public Hearing was held.

This matter should remain on the Council agenda for the advertised public hearing.

PUBLIC HEARING HELD

20130516 Resolution to Adopt a Modification to the Urban Redevelopment Plan

Approval of a Resolution of the City of Marietta adopting a modification to the Urban Redevelopment Plan.

Recommended for Approval - Consent Agenda

20130435 Consideration of Projects for the Urban Redevelopment Bond

Consideration by Mayor Tumlin and City Council of possible projects to implement using Urban Redevelopment Bond proceeds.

This matter should remain on the Council agenda amended to read, "Public Hearing regarding possible projects to implement using Urban Redevelopment Bond proceeds."

PUBLIC HEARING HELD

20130515 Resolution to Request the Calling of an Election

Approval of a Resolution of the City Council to request the calling of an election to determine the issuance or non-issuance of \$_____ aggregate principal amount of general obligation bonds of the City of Marietta; to provide for the date, maximum rate of interest and schedule of maturities that said bonds shall bear; to provide for the submission to the qualified voters of the City of Marietta the question of whether or not said bonds shall be authorized at an election and to call said election; to provide for the levy and collection of taxes to service said bonded indebtedness if so authorized; and for other purposes.

This matter was removed from the Council agenda and referred to a Special Called Meeting for further discussion.

Referred to a Special Called Meeting

20130503 Amendment to Code Section 10-4-070, Drinking Prohibited

Approval of an amendment to Code Section 10-4-070, Drinking Prohibited to allow the sale and consumption of beer and wine in Atherton Square.

Approval of an amendment to Code Section 10-4-070, Drinking Prohibited to allow the sale and consumption of beer and wine in Atherton Square.

Staff to provide a final draft of the amended ordinance for review incorporating Council suggestions.

Recommended for Council Agenda Non Consent

20130430 Kennestone Hospice Sign

Motion to allow WellStar Hospice to install a monument sign at the intersection of Kennesaw Avenue and Dickson Avenue.

Recommended for Approval - Consent Agenda

20130478 Elizabeth Porter Recreation Center

Report from staff on designs and real estate for Elizabeth Porter.

Reported

20130500 Draft City Council Agenda

Review and approval of the May 8, 2013, DRAFT City Council Agenda.

-under Minutes: Agenda item 20130462 was added to the consent agenda., with an amendment on page 2 regarding agenda item 20130308, Housing Authority Appointment and on page 7 regarding agenda item 20130389, Bond Advisors. The motion should read, "...Disclosure Counsel for a fee not to exceed \$35,000 contingent upon the Urban Redevelopment Bond issue passing and being issued."

-under Ordinances: Agenda item 20130365, Rezoning 2141 Kingston Court, was added to the consent agenda with the stipulation that the Letter of Stipulations shall be incorporated as a condition of the zoning.

-under Economic Development: Agenda item 20130516, Resolution to adopt a modification to the Urban Redevelopment Plan, was added to the consent agenda.

-under Economic Development: Agenda item 20130435 was amended to be a Public Hearing regarding possible projects to implement using Urban Redevelopment Bond proceeds.

-under Economic Development: Agenda item 20130515, Resolution to request the Calling of an Election, was removed from the agenda.

-under Public Works: Agenda item 20130424, Traffic Calming, should show Council member Goldstein voting against.

-under Public Works: Agenda item 20130504, Traffic Calming, was left off the consent agenda and should stipulate that the project shall be completed in the current budget year.

-under Public Works: Agenda item 20130505, Funding City-County Coop/Sub Grant Agreement, was added to the consent agenda.

-under Public Works: Agenda item 20130429, 89 Maple Avenue, remains on the consent agenda with a stipulation that the project shall be completed in the current calendar year.

-under Other Business: Agenda item 20130464, BLW Actions of May 6, 2013 meeting, was added to the consent agenda.

Discussed

20130517 City Council Committee Meetings

Motion to change the date of the Thursday, June 27, 2013 City Council Committee Meetings to Wednesday, June 26, 2013 to be held at the regular time 5:15 p.m.

Recommended for Approval - Consent Agenda

20130501 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held

Motion to add the following property acquisitions to the consent agenda:

Motion authorizing acquisition of the property at 330 Roselane Street & 338 Roselane Street from BRB Holdings, LLLP for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - North & In-town Section in exchange for \$30,526.00 and is inclusive of fence, relocation of the dumpster and parking, and site improvements.

Motion authorizing acquisition of the property at 277 South Marietta Parkway from Douce Lulu, LLC for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - North & In-town Section in exchange for \$52,425.00.

Motion authorizing the acquisition of the necessary right-of-way and easements at 611 S. Marietta Parkway from Parkwon, Inc. for the purpose of constructing the South Marietta Pkwy Sidewalk Project in exchange for \$8,770.00.

Motion authorizing acquisition of the property at 22 Polk Street from Saint James Episcopal Church for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - North & In-town Section in exchange for \$7,500.00 with stipulations for the temporary construction easement and City construction of cost-to-cure items as part of the construction plans for the project, as stipulated.